

**PUBLIC MEETING
September 14, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Paul Stahl, Laura Erikson, Diana Maneta, Rebecca Shaw, Jack Walsh, Mark Simonich, and Carole Byrnes, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Modification I of Task Order No. 3 to Contract No. 460011 Between Montana Dept. of Environmental Quality and Lewis and Clark City-County Health Department to Provide Funding for Contractor Services to Administer the East Helena Lead Education and Abatement Program and Extending the Performance Period for One Year to Sept. 12, 2011. (Kathy Moore)
- b. Modification #8 to Contract No. 460011 Between Montana Dept. of Environmental Quality and Lewis and Clark City-County Health Department to Extend the Term of the Contract for an Additional One-Year Increment. (Kathy Moore)
- c. Memorandum of Understanding Between Montana Wool Growers Association and Lewis and Clark County for the Protection of Sheep from Destructive Animals in the Amount of \$3,217. Contract Period: July 1, 2010 to June 30, 2011.
- d. Lewis and Clark County Environmentally Preferable Purchasing Policy (EP3). (Laura Erikson)
- e. Community Transportation Enhancement Program (CTEP) Funds Allocation of \$350,000 for the Centennial Trail Project. (Laura Erikson)
- f. Memorandum of Understanding Between Energy Corps AmeriCorps and Lewis and Clark County for 2010-2011 Program in the Amount of \$9,500. (Laura Erikson)

Eric Bryson reported on the consent agenda and recommended approval.

Laura Erikson was asked to give a brief report on consent item 'e.' The county is moving forward with an application to MDT for Community Transportation Enhancement program funds for non-motorized transportation projects. The Centennial Trail will be a non-motorized trail from Spring Meadow Lake to the East Helena Trail by Wal-Mart. The cost estimate for this Phase I project is \$717,000. The city has authorized the use of their funds for \$367,000, and they are asking the county to put in \$350,000 from our CTEP funds towards the project. Match funds are being provided by the donation of a BN property to the city, and the Friends of Centennial Trail is also raising money for the match requirement.

Laura Erikson was asked to give a brief report on consent item 'f.' The county applied for a Vista Volunteer through the Energy Corps AmeriCorps Program. Volunteers deal specifically with energy-efficiency items. The county and the city in the last couple of

years used a portion of the funds from the Federal Government to do energy efficiency improvements to our own facilities. This person would also help small businesses seek those funds.

Public comments -

Bruce Newell, Chair of the Non-Motorized Travel Advisory Council, thanked the Commission for considering this program.

No other public comments were received.

Commissioner Hunthausen moved to approve the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

(a) Mark Simonich, Government Affairs Director for the Helena Association of Realtors, and Jack Walsh, Government Affairs Director for the Helena Building Industry Association asked the commission to amend the Subdivision Regulations, Appendix J: Lewis and Clark County Road Standards, to remove the requirement for paving driveway approaches.

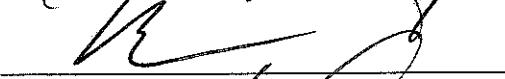
CAO Bryson suggested scheduling a work session to talk about amendments the subdivision regulations. After that, the formal process would require going through the Planning Board, back to the Commission for more public input and final decision.


(b) Jack Walsh announced details of this weekend's Parade of Homes event.

There was no other business, the meeting adjourned at 9:28 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board